

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
3:00 P.M., Thursday, August 17, 2006
City of Holbrook
Council Chambers
465 1st Avenue
Holbrook, Arizona 86025**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, August 17, 2006 at 3:00 p.m., City of Holbrook, Council Chambers, 465 1st Avenue, Holbrook, Arizona 86025. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, August 17, 2006. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman James Martin.

The Agenda consists of the following for Information and Discussion Only:

- *ITEM 1: Presentation on STAN Consultation Process** – Staff will present a summary of what our consultation process and timeframes would be with the TOC and also what MAG and PAG are doing. The Board will not vote on the process but will vote on the projects when they are brought up for acceleration. (For Information and Discussion Only – John McGee and Dale Buskirk)
- *ITEM 2: Presentation on Roles and Responsibilities of Board members** - (For Information and Discussion Only - Ron Ashenbach, Attorney General's Office)
- *ITEM 3: Presentation on the Open Meeting Law** - (For Information and Discussion Only - Ron Aschenbach, Attorney General's Office)
- *ITEM 4: Presentation on State Route 260** - Staff will present a briefing on the project. (For Information and Discussion Only - Dallas Hammit)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact Karla Chaddock, at (602) 712-7550.

Dated this 14th day of August, 2006.

STATE TRANSPORTATION BOARD

By: Karla Chaddock